# AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, MARCH 5, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

# CALL TO ORDER

ROLL CALL

# APPROVAL OF AGENDA

# MINUTES OF THE MEETING OF FEBRUARY 19, 2015

# 1. DIRECTOR'S REPORTS:

# (a) INVESTIGATORS' REPORTS:

# (b) INCOMING COMMUNICATIONS:

- (1) From Proixmo Spirits, Re: Jose Cuervo Distillery sweepstakes.
- (2) From Delicato Family Vineyards, Re: Noble Vines, Twisted, and Bota Box coupon offers, and Belle Ambiance and Sequin Sparkle sweepstakes.
- (3) Disturbance reports from Olympic Café, Kaua'i Bowl, Kaua'i Marriott & Beach Club

# (c) <u>OUTGOING COMMUNICATIONS</u>:

- (1) To Proximo Spirits, Re: Jose Cuervo Distillery Sweepstakes.
- (2) To Delicato Family Vineyards, Re: Noble Vines, Twisted, and Bota Box coupon offers, and Belle Ambiance and Sequin Sparkle sweepstakes.
- (3) Notice of Hearing to Waimea Plantation Cottages, New Ichiban Sushi & Bar, and Poʻipū Bay Beach Club.
- (4) To Lava Lava Beach Club, Re: Extension of Time to exercise liquor license.

# (d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

# (e) ACTIONS OF THE DIRECTOR:

- (1) <u>FOODLAND WAIPOULI</u>: Approval of special request to conduct wine sampling, as listed and per diagram, on February 27, 2015 from 4:30 p.m. to 7:00 p.m.
- (2) <u>HANALEI LIQUOR STORE</u>: Approval of special request to conduct wine tasting, as listed and per diagram, on February 26, 2015 from 3:30 p.m. to 6:30 p.m.
- (3) <u>MARRIOTT'S WAIOHAI BEACH CLUB</u>: Approval of special request for alteration of premise to convert old, outside bar located on the outside lanai of the Market Place to a new storage area for guest services, per diagram submitted.
- (4) <u>WRANGLER'S STEAKHOUSE</u>: Approval of special request for temporary increase of premise to include the area fronting the restaurant, per diagram, and to allow "Podagee Horseshoe" game on extended premise on February 21, 2015 from 11:00 a.m. to 10:30 p.m.
- (5) <u>CULINARY INSTITUTE OF THE PACIFIC AT KAUAI COMMUNITY</u> <u>COLLEGE</u>: Approval of Application Nos. 2015-30 and 2015-31 filed on February 23, 2015 for a Free One-Day Special Dispenser, and Special Retail Dealer license on April 10, 2015 from 5:00 p.m. to 10:00 p.m.
- (6) <u>KILOHANA</u>: Approval of Application No. 2015-60 for Special Dispenser General license on March 2, 2015 from 4:30 p.m. to 10:00 p.m.

# (f) INFORMATIONAL MATTERS

# 2. SPECIAL REQUESTS:

<u>KAUAI BEER COMPANY</u>: Request for permanent increase of premise to include the area fronting 4261 Rice Street, per diagram submitted.

### ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.